

Hamilton City Council
1010 Broadway St.
December 3, 2012

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Johnson moved to approve the Minutes of the November 19, 2012 meeting. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Eddings reported the Finance Committee will hold a meeting on Wednesday, December 12th at 5:30 p.m.

Eddings reported we had received the following payments: \$13,684.33 State Sales Tax, \$3,970.50 Foreign Fire Tax, \$3,820.17 Use Tax, \$15,709.31 State Income Tax, and \$20,980.53 Property Tax.

Eddings reported that the Treasurer's Report will be presented for approval at the next Council Meeting.

Eddings made a motion to approve the Selected Check Registers. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported that we held the annual Joint Review Board meeting for the TIF District before tonights Council Meeting. He asked for a motion to authorize Stan Tucker, City Attorney to prepare the paperwork needed to disburse the TIF funds to pay the City for their expenses along with other bills submitted for the TIF. Bierbaum made a motion to authorize Stan to proceed. Boone seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported that the Water and Sewer Committee held a meeting on November 27th. He noted that the committee discussed issues with two different visitors, Larry McVeigh requested the City to look into running a waterline from Windy Hills to his property and Bill Arnold talked to the Committee regarding a sewer problem at his property.

Schlatter reported Tim attended the Pre-construction meeting Wednesday for the sewer lining project. Tim noted that they won't be starting the project until after the first of the year.

Schlatter reported Meyers Construction has completed the installation of the manhole on High Street.

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Schlatter reported that we will visit a couple other plants to look at their screen systems.

Schlatter noted that Alex our meter reader has been injured and not able to read the meters this month. He thanked the Street Department for their help in this situation.

Bierbaum reported the Street Committee held a meeting on November 27th. He noted that the trucks are ready for the winter weather.

Bierbaum reported we have canceled Altorfer's contract and will do the maintenance in-house. He noted that this will be a savings of \$700.00 per trip for the City.

Bierbaum noted that we will pay Terry Heitman \$13.00/hour for emergency snow removal.

Bierbaum reported that the library is ready for us to begin the work on their parking lot.

Summers reported that the Health and Safety Committee held a meeting on November 27th. She noted that the committee discussed the Police Department need for a new server and computer.

Summers reported the committee went over the holiday schedule and overtime.

Summers noted that the committee agreed to purchase a new file cabinet for the Police Department.

Replinger submitted the following building permit: 32' X 16' Cement Drive at #3 Robin Hill Drive to Paul Smith. Replinger made a motion to approve the permit. Summers seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger submitted the following building permit: 12' x 8' x 12' Storage Shed at 1124 Main Street to Corey Long. Replinger made a motion to approve the permit. Johnson seconded the motion. Discussion was held regarding the building that was previously built on this property. It was noted that it was not built according to what was applied for on a building permit. It was further stated that this building permit to be approved tonight is already completed and was completed before applying to the application. Roll call was called with Boone voting aye. Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers vote nay. Motion failed with 1 aye votes and 7 nay votes. Tim Hempen was instructed to tell the applicant to come to the next building and grounds/permit meeting.

Replinger reported that the Zoning Commission held a Variance hearing tonight regarding Wade Plowman's variance. He noted that the Commission had approved the variance 4-1. With this recommendation Replinger submitted the building permit for a 56' x 10' x 30' Apartment with Garage (Living Space 24' x 30') at Dania Drive to Straight Line Construction for Wade Plowman. Replinger made a motion to approve the permit. Johnson seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff asked for the Council Members to think about how the committees are set up. He noted that when the Council Member numbers go down to 6 from 8 we may want to merge another couple committees together.

Mayor Woodruff reported that they held another meeting about the Power House and the 2013 Dam Celebration. They are working on finalizing the agenda for the event.

Johnson moved to adjourn the meeting at 7:30 pm. Replinger seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk